

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021601

Entity Name: B & E ENGINEERING, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

200 WEST CAMINO REAL, STE X
BOCA RATON, FL 334325944 US

New Principal Place of Business:

Current Mailing Address:

990 SW 12 ST.
BOCA RATON, FL 33486

New Mailing Address:

990 SW 12TH ST.
BOCA RATON, FL 33486

FEI Number: 26-4405636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, TRACY L
990 SW 12 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WARD, TRACY L
990 SW 12TH STREET
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, TRACY L
Address: 990 SW 12TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY L. WARD

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date